



## MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY  
COMMITTEE MEETING  
WEDNESDAY, FEBRUARY 21, 2024  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM

### 1. CALL TO ORDER

**Chairwoman Simon called the meeting to order at 3:12 p.m.**

### 2. ROLL CALL

**Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Stephens, Jones, Schron and Conwell were in attendance and a quorum was determined.**

### 3. PUBLIC COMMENT

**There were no public comments given.**

### 4. APPROVAL OF MINUTES FROM THE JANUARY 31, 2024 MEETING

**A motion was made by Ms. Stephens, seconded by Mr. Jones and approved by unanimous vote to approve the minutes from the January 31, 2024 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2024-0048: A Resolution awarding a total sum, not to exceed \$10,000, to Crossroads Health dba New Directions for the purpose of the New Directions Summer Education Program from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mr. James Wyman, Chief Development Officer for New Directions; and Mr. Mike Mahoney, Founding Staff Member of New Directions, addressed the Committee regarding Resolution No. R2024-0048. Discussion ensued.**

**Committee members asked questions of Messrs. Wyman and Mahoney, pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Stephens with a second by Mr. Jones, Resolution No. R2024-0048 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Mr. Jones and Ms. Stephens requested to have their names added as co-sponsors to the legislation.**

#### **6. MISCELLANEOUS BUSINESS**

**Ms. Simon announced that there will be a discussion regarding the restructuring of the Department of Sustainability at the next Committee meeting.**

#### **7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:31 p.m., without objection.**